

# INFORMATION TECHNOLOGY COMMITTEE

August 13, 2013

8:30 a.m.

County Board Room, Lafayette County Courthouse

1. Call to Order
2. Proof of Proper Posting
3. Action on Agenda
4. Action on Minutes of July 15, 2013 Meeting
5. Discussion and Possible Action on Purchase of a new Laptop for Land Conservation Dept.
6. Discussion and Possible Action on Purchase of Wireless Router for Human Services
7. Discussion and Possible Action on Purchase of New Computer and Monitor for Tax Lister/Assistant Deputy Treasurer
8. Discussion and Possible Action on Purchase of a Computer and Adapter for Finance Director
9. Discussion on MHLC Business Office Upgrades to Manor
10. Discussion and Possible Action on Wireless Access
11. Discussion and Possible Action on Purchase of Antivirus Software
12. Discussion and Possible Action on Purchase of Courthouse Firewall
13. Discussion and Possible Action on Timeclock Upgrade
14. Discussion on 2011 and 2012 IT Audit
15. Discussion and Possible Action on Hourly Technical Support Charge
16. Discussion and Possible Action on Remote Access Software for IT Department
17. Discussion and Possible Action on Purchase of new Server for the Hospital
18. Discussion and Possible Action on Purchase of new Server for the Courthouse
19. Monthly Update from IT Department
20. Approval of IT Vouchers
21. Future Agenda Items
22. Next Meeting Date
23. Adjournment

*Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office (608)776-4850 prior to the meeting so that accommodations may be arranged.*

Posted 08/08/2013 lm

Posted 8/9/2013 3:50 pm lm